

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Contracts and Appointments Committee Meeting

May 4, 2010

4:03 P.M.

City Hall, Third Floor

Present: **Chair:** **CM Benson**
 Vice Chair: **CW Woolridge**
 Members: **CW Butler and CM Stuckel**

Absent: **CM Blackwell (Excused)**

Chairman Benson began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Pending Legislation

R-107-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (BEN JOHNSON - \$31,700.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

Motion to approve made by Mary C. Woolridge and seconded by Glen Stuckel.

Discussion: Faith Augustine, Criminal Justice Commission, spoke to the item. The following was discussed:

- ❖ Contract for the Community Liaison position for the Shawnee Justice Reinvestment Reentry Program
 - ✓ Final contract to get the program implemented
 - ✓ Advertised for the position – received several applicants
 - ✓ Interviewed five applicants for the position
 - ✓ Ben Johnson was selected based on his professional experience and his background working within the community and with the community representatives
 - ✓ 100% grant funded program

By unanimous vote, this item was sent to the **Consent Calendar** on the May 13, 2010 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Mary C. Woolridge, Marianne Butler, Glen Stuckel, Stuart Benson
Against: (None)
Abstain: (None)
Absent: (Rick Blackwell)

R-111-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (MICHAEL LYNN WARDFORD - \$60,000.00).

Status:

In-Committee

Committee:

Contracts and Appointments

Primary Sponsor:

Vicki Aubrey Welch

Motion to Approve made by Mary C. Woolridge and seconded by Marianne Butler.

Discussion: Mark Bolton, Director of Metro Corrections, spoke to the item. The following was discussed:

- ❖ Continuation contract that expired in December
- ❖ Contract for professional services regarding facilitation of a domestic violence offender treatment program for Corrections inmates
- ❖ Placed competitive RFP's out – closed on the 19th
- ❖ The contract extension will be voided out and a new contract will be awarded which Mr. Wolford may or may not get
- ❖ Not sure of how much of the \$60,000 has been used
 - ✓ Will get information back to the committee
- ❖ How to avoid the delay of the contracts
 - ✓ Need to get the RFP's on the street earlier

By unanimous vote, this item was sent to the **Consent Calendar** on the May 13, 2010 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Mary C. Woolridge, Marianne Butler, Glen Stuckel, Stuart Benson

Against: (None)

Abstain: (None)

Absent: (Rick Blackwell)

R-113-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT – (EXPLORER SYSTEMS, INC. - \$18,500.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$110,320.00).

Status: In-Committee

Committee: Contracts and Appointments

Primary Sponsor: Judy Green

Motion to approve made by Glen Stuckel and seconded by Mary C. Woolridge

Discussion: John Walczak, Director of the Zoo, spoke to the item. The following was discussed:

- ❖ The amendment is to expand the Software Package
 - ✓ To help facilitate consignment tickets and group sales tickets

- ✓ For managing the Zoo's gift shop sales and inventory
- ✓ More user friendly software

By unanimous vote, this item was sent to the **Consent Calendar** on the May 13, 2010 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Mary C. Woolridge, Marianne Butler, Glen Stuckel, Stuart Benson

Against: (None)

Abstain: (None)

Absent: (Rick Blackwell)

R-108-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – GRESHAM SMITH & PARTNERS - \$100,000.00.

Status: In-Committee

Committee: Contracts and Appointments

Primary Sponsor: Marianne Butler

Motion to approve made by Mary C. Woolridge and seconded by Glen Stuckel.

Discussion: Ellie Shipley, Economic Development Department, spoke to the item. The following was discussed:

- ❖ The contract will provide professional services for small public improvement projects such as (streetscape, capital improvements and commercial corridor redevelopment plans).
- ❖ The amount will not exceed \$100,000.00

By unanimous vote, this item was sent to the **Consent Calendar** on the May 13, 2010 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Mary C. Woolridge, Marianne Butler, Glen Stuckel, Stuart Benson

Against: (None)

Abstain: (None)

Absent: (Rick Blackwell)

R-109-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – JOHN L. CARMAN AND ASSOCIATES, INC. D/B/A CARMAN - \$100,000.00.

Status: In-Committee

Committee: Contracts and Appointments

Primary Sponsor: Marianne Butler

Motion to approve made by Glen Stuckel and seconded by Marianne Butler

Discussion: Ellie Shipley, Economic Development Department, spoke to the item. She stated this is another small improvement contract.

By unanimous vote, this item was sent to the **Consent Calendar** on the May 13, 2020 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Mary C. Woolridge, Marianne Butler, Glen Stuckel, Stuart Benson

Against: (None)

Abstain: (None)

Absent: (Rick Blackwell)

R-110-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT ECONOMIC DEVELOPMENT DEPARTMENT – PRESNELL ASSOCIATES, INC. D/B/A QK4 - \$100,000.00.

Status: On Council Agenda - New Business

Committee: Contracts and Appointments

Primary Sponsor: Marianne Butler

Motion to approve made by Glen Stuckel and seconded by Mary C. Woolridge

Discussion: Ellie Shipley, Economic Development Department, spoke to the item. She stated this is another small improvement contract.

By unanimous vote, this item was sent to the **Consent Calendar** on the May 13, 2010 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Mary C. Woolridge, Marianne Butler, Glen Stuckel, Stuart Benson

Against: (None)

Abstain: (None)

Absent: (Rick Blackwell)

R-112-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT ECONOMIC DEVELOPMENT DEPARTMENT – M2D DESIGN GROUP, PLLC - \$100,000.00.

Status: In-Committee

Committee: Contracts and Appointments

Primary Sponsor: Madonna Flood

Motion to approve made by Mary C. Woolridge and seconded by Glen Stuckel.

Discussion: Ellie Shipley, Economic Development Department, spoke to the item. She stated this is another small improvement contract.

By unanimous vote, this item was sent to the **Consent Calendar** on the May 13, 2010 Council Agenda.

Motion to Adjourn made by Mary C. Woolridge. Without objection, the meeting adjourned at 4:16 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the May 13, 2010 Council Meeting.**

MEM